

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Wednesday, April 13, 2016

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Review and place on file memo of Sheriff's Fees Collected for February 2016

Review and place on file Clerk of District Court of fees Collected for Boone County in March 2016

Review and place on file County Recorder's Report of Fees Collected 1/1/2016 to 3/31/2016

Consider petition to rescind Boone County tax sale certificate #2012-12298 and abate taxes from 2010-2011 to 2015-2016 totaling \$900.00

Review Boone-Webster Joint Drainage District 225/47 Minutes for April 5, 2016

Consider hiring Seth Janssen, Boone County Conservation, seasonal maintenance effective April 18, 2016

Consider approving voluntary annexation and classification report as petitioned by Chad West in DD 178

Consider request from City of Churdan to waive the tip fee for 2 loads of municipal solid waste for April 2, 2016 city clean-up

Consider selection of 8 – 10 additional persons in category of Owner-Operator of Agricultural Property and 4 additional people in category of 'Persons Having Knowledge of Real Estate Value by their occupations; and 4 to the category of Licensed Real Estate Agents

Consider Applications for 2016 Military Exemption and Homestead Credit as recommended by the Boone County Assessor

Consider Boone County Resolution 2016-14 affirming that Boone County will be responsible up to 1/9th of unsatisfied debt resulting from a business line of credit for Central Iowa Recovery

Consider Agreement between Boone County and ISG Field Services, LLC for the provision of inspection services on behalf of Boone County, pursuant to Chapter 479B of the Iowa Code

- 8:35 a.m. Lois Powers – Landfill and Recycling administrator
RE: FY2016-2017 Budget Presentation**
- 9:30 a.m. Andy Hockenson – Boone County Conservation Director
RE: Departmental Update**
- 10:00 a.m. Diane Hinderaker – Boone County Community Services
RE: Service Update**
- 10:30 a.m. Luke Nelson, Bill Skare – City of Boone
RE: Joint Planning and Zoning Discussion**
- 11:15 a.m. Eric Sloan – IT
RE: CPI Telephone Maintenance Contract
Consider telephone maintenance contract**
- 11:30 a.m. Scott Kruse – County Engineer
RE: Departmental Update**

Open estimates for repair to DD 112

Consider temporary construction agreement with Corp for Honey Creek Bridge Project

Consider Spraying Guardrail (GRS 16) between Boone County and Brush & Weed Control Specialists \$ 3,734.00

Consider Weed Spraying Contract (WS-16) 465 miles. Brush & Weed Control Specialists. \$33,851.00

Consider Brush Spraying (BS-16) Brush & Weed Control Specialists \$25,000.00

12:00 noon Veterans' Fair – Boone County Fairgrounds Community Bldg.

**1:00 p.m. Rick Lampe – E911 coordinator
RE: Narrow Band Radio
Consider signing request to close Sun Trust Lease**

1:30 p.m. County Community Services 28E Board – Foster – Boone DHS

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.